



CITY COUNCIL AGENDA

NOTICE OF SPECIAL MEETING

Tuesday, January 26, 2021

6:00 p.m.

City Hall - Council Chamber

Daniel P. Moore Community Center Complex

1900 Billy G. Webb Drive

Portland, Texas

Citizens may watch the meeting live on Spectrum Cable Channel 1300 or online at <http://www.portlandtx.com/418/Media-Center>. Citizens may also comment on items appearing on the agenda online at <http://www.portlandtx.com/418/Media-Center> and/or submit comments or questions for the City Council to Annette.hall@portlandtx.com. To be considered by the City Council, all comments must be received one (1) hour prior to the meeting.

1. **CALL TO ORDER:** MAYOR SKUROW
2. **ROLL CALL:** CITY SECRETARY
3. **PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL:**

To reduce the chance of COVID-19 transmission, City Council meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be live streamed at www.portlandtx.com/418/Media-Center and on Spectrum Channel 1300.

Public testimony and public hearing input for Public Comment and all items on the agenda should be provided in written format and presented to the City Secretary prior to the start of each meeting of the City Council. Written comments on agenda items may also be submitted through the City's Speak-Up website at www.portlandtx.com/418/Media-Center one (1) hour prior to the meeting.

Written public testimony will be provided to members of City Council prior to voting on measures for that meeting and included in the meeting record.

Written and oral testimony as described shall serve as public testimony pursuant to Texas Government Code 551.007 for purposes of any public hearing requirement under law.

Persons wishing to speak must fill out a speaker request card prior to the meeting. You will be notified when it is your turn to speak. Speakers will be given four (4) minutes to speak.

4. **ORDINANCE NO. 2228**: THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2228 ANNEXING APPROXIMATELY 187 ACRES OF LAND LYING ADJACENT TO THE CITY OF PORTLAND, TEXAS, INTO THE TERRITORIAL LIMITS OF PORTLAND, TEXAS (PHASE 3 NORTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS
5. **ORDINANCE NO. 2229**: THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2229 ANNEXING APPROXIMATELY 182 ACRES OF LAND LYING ADJACENT TO THE CITY OF PORTLAND, TEXAS, INTO THE TERRITORIAL LIMITS OF PORTLAND, TEXAS (PHASE 3 SOUTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS
6. **ORDINANCE NO. 2228**: THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2228 ANNEXING APPROXIMATELY 187 ACRES OF LAND LYING ADJACENT TO THE CITY OF PORTLAND, TEXAS, INTO THE TERRITORIAL LIMITS OF PORTLAND, TEXAS (PHASE 3 NORTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS
7. **ORDINANCE NO. 2229**: THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2229 ANNEXING APPROXIMATELY 182 ACRES OF LAND LYING ADJACENT TO THE CITY OF PORTLAND, TEXAS, INTO THE TERRITORIAL LIMITS OF PORTLAND, TEXAS (PHASE 3 SOUTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS
8. **RESOLUTION NO. 818**: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 818 AUTHORIZING THE CITY MANAGER TO EXECUTE DEVELOPMENT AGREEMENTS FOR PROPERTIES WITH AGRICULTURAL, WILDLIFE MANAGEMENT, OR TIMBERLAND PROPERTY EXEMPTIONS IN THE ANNEXATION AREA (PHASE 3 NORTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS
9. **RESOLUTION NO. 819**: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 819 AUTHORIZING THE CITY MANAGER TO EXECUTE DEVELOPMENT AGREEMENTS FOR PROPERTIES WITH AGRICULTURAL, WILDLIFE MANAGEMENT, OR TIMBERLAND PROPERTY EXEMPTIONS IN THE ANNEXATION AREA (PHASE 3 SOUTH) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS

10. RESOLUTION NO. 820: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 820 THAT SETS DATES, TIMES, AND LOCATIONS FOR TWO PUBLIC HEARINGS CONCERNING ANNEXATION OF APPROXIMATELY 187 ACRES INTO THE TERRITORIAL LIMITS OF THE CITY OF PORTLAND, TEXAS (PHASE 4) - CITY MANAGER, DEPUTY CITY MANAGER AND REPRESENTATIVES OF FREESE AND NICHOLS

11. ORDINANCE NO. 2227—DROUGHT CONTINGENCY PLAN AMENDMENTS: THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2227 THAT AMENDS THE CITY OF PORTLAND DROUGHT CONTINGENCY PLAN – DEPUTY CITY MANAGER

12. ADJOURNMENT: MAYOR SKUROW

Posted: January 22, 2021 by 5:00 p.m.
Portland City Hall
Electronically at www.portlandtx.com

By: *Annette Hall*
Annette Hall
City Secretary